

# Minutes of BPBCA BOG May 28th, 2024, Hybrid Organizational Meeting

## Minutes - 05/28/24

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**Date and time:** 05/28/24 6:00 PM to: 05/28/24 6:10 PM

**Present:** Brooke Stevens, Recording Secretary, John Cellino, BOG Member, Bill Bayne, BOG Member, Peter Baril, BOG Member, Jim Schepker, BOG Member, Arlene Garrow, BOG Member, Peter Meggers, BOG Member, Colleen Chapin, BOG Member

**CC:** Will Fountain, Emeritus

**Location:** BP Clubhouse, 6 Sunset Avenue, Niantic, CT & Via Zoom

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### Topics

#### 1. Call Meeting to Order

**Note** Ms. Stevens did roll call and noted a quorum was present.

#### 2. Nominations for Chair

**Note** Ms. Stevens called for nominations.

**Note** Given that it was decided last minute to make the Organizational Meeting hybrid, Mr. Cellino argued that it should be postponed in order to allow the Membership adequate notice that they may attend the proceedings virtually.

**Note** Ms. Stevens clarified for the record that the Organizational Meeting has only been held in person before, and while always open to the public, there is no public comment component to the meeting.

**Note** After further discussion, the majority of the Board felt that it would be beneficial to hold the meeting hybrid given the great amount of interest expressed by the Membership.

**Decision** MOTION (1)

Mr. Cellino moved to reschedule the Organizational Meeting and have the notice posted along with the zoom link at least 24 hours prior to the meeting.

Peter Meggers seconded the motion.

Motion carried, 7-0-0.

**Note** After consulting their calendars, the Board opted to reschedule the meeting to June 5th, 2024, at 7:00 p.m.

#### 3. Adjournment

**Decision** MOTION (2)

Mr. Bayne moved to adjourn the May 28th, 2024, Organizational Meeting at 6:10 p.m.

Ms. Garrow seconded the motion.

Motion carried, 7-0-0.

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary